December 8, 2015

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT COMMITTEE OF THE WHOLE

WHEN: Tuesday, December 8, 2015

TIME: 6:00 p.m.

PLACE: Benton County Administration Building

Third Floor Meeting Room

215 E. Central Ave. Bentonville, AR 72712

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THE WHOLE WILL BE MEETING **TUESDAY**, **DECEMBER 8**, **2015 AT 6:00 P.M.** IN THE QUORUM COURT MEETING ROOM, PER CHAIR KURT MOORE

* PUBLIC COMMENTS

• Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.

AGENDA

- 1. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0107, Quorum Court, Fund 1000; Sponsor: JP Joel Jones
- 2. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) to Amend Schedule 1 Revenues by Fund by Authorizing a Transfer from County General, Fund 1000 to County Road, Fund 2000; Sponsor: JP Joel Jones
- 3. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Dept. 0300, County Health Department, Fund 1000; Sponsor: JP Barry Moehring
- 4. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) to Amend Schedule 1 Revenues by Fund by Authorizing a Transfer from County General, Fund 1000 to Sheriff's Aviation, Fund 3410; Sponsor: JP Joel Jones

- 5. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Dept. 0418, Jail, Funds 3412 & 3017; Sponsor: JP Michelle Chiocco
- 6. Resolution Request Expressing the Intent of the Quorum Court to Transfer 2015 Turnback of Budget Appropriations to the Capital Projects Fund; Sponsor JP Joel Jones
- 7. Appropriation Ordinance Request to Establish the Benton County Annual Operating Budget for the Calendar Year 2016; Sponsor: JP Joel Jones

OTHER BUSINESS

• Discussion: Request for Qualifications for Architects for Justice Facility Project, County Judge Robert D. Clinard

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT